

HPP-CPA Section Business Meeting Minutes
Saturday, June 13th, 2009
8:00am
Montreal, QC

In Attendance:

Executive: Cor Baerveldt (Bulletin Editor), Laura Ball (Secretary-Treasurer), Marissa Barnes (Secretary-Treasurer), Jennifer Bazar (Program Chair), Fran Cherry (Archivist), John Connors (Chair-Elect), Chris Peet (Chair)

Others: Gira Bhatt, Angela Febbraro, Jason Goertzen, Kate Harper, Chris Lepine, Ian Lubek, Thomas Teo, Randall Tonks, Kelli Vaughn-Blount, Jacy Young

Meeting:

Chair's Report

1. Congratulated Thomas Teo as new CPA Fellow
 - a. Nominated by Fran Cherry, Hank Stam, and Richard Walsh-Bowers
 - b. Fran suggested that the reference letters be submitted to the division
 - c. Next newsletter, do a highlight on all the fellows in the section
2. Membership
 - a. Students up, professionals fairly stable but slightly down
 - b. Not receiving membership reports anymore
 - c. Look into getting updated membership reports from CPA
3. Hank Stam as Invited Speaker
 - a. How are payments negotiated between Hank, the CPA, and HPP?
4. Allan Young as Invited Speaker
 - a. Great turnout
 - b. Little cost as he is based nearby
5. Papers for invited speakers to go to the Bulletin
 - a. Cor to follow up on this
 - b. Instead of traditional peer-reviews, perhaps turn the reviews into official responses?
6. Bulletin
 - a. Put program information in the Bulletin – do a retrospective?
 - b. Maybe put this on the website instead, with links to all the abstracts
 - c. Copy the abstracts from the program, and put into one PDF to be linked to
 - d. Discussed the archival value of electronic formats
 - i. Fran has hard copies of every Bulletin issue
 - ii. Inclusion of multiple electronic formats
7. Mary Wright Award
 - a. Emails to be sent to students for soliciting Bulletin submissions
 - b. Format for reviewing student papers
 - i. How it is done?
 - ii. Who does it? – Chair to invite three others to adjudicate (executive, past executive, fellows). If the program chair is not a student, then they will be one of those adjudicators
 - iii. Who is a student? – If they have registered as a student, and are presenting in our division then they should be eligible

Program Chair's Report

1. Problems with reviewing due to issues on CPA's side

2. Conversation sessions were an issue
 - a. Next year, perhaps conversation sessions could be submitted as theory reviews
3. One paper was rejected because it seemed to have been sent to the wrong section
4. On the review site, it was not possible for the program chairs to find out how many submissions were students
5. CPA changed the program schedule that was given to them
 - a. Historically we were to have a room of our own, and control over our own programming
 - b. Renegotiate our position with CPA so that we can have wall-to-wall programming (even if we have to join with one other section)?
 - i. We may need to threaten to take our programming elsewhere
 - ii. Ensure that we are concrete about our other affiliations and possibilities
 - iii. Also show that we bring a large number of students to the conference

Treasurer's Report

1. We spent double our revenue last year on the conference costs
2. Reduce costs by inviting local speakers?
3. Reduce costs by sharing a speaker with another section?
4. Ways to increase membership
 - a. Making listserv more active and visible, increase journal publication

Bulletin

1. Students need to be aware of publishing possibilities
2. Electronic format and website
 - a. Multiple formats of Bulletin should be achievable and archivable
 - b. Buying a domain name for the website
3. Updating the listserv
4. Creation of Webmaster position
 - a. Chris Lepine to take over this position
 - b. Motion to include this position – Chris Peet; seconded – Laura Ball
 - c. Check with CPA and our by-laws

Nomination of new board members

5. Program Chair – Kate Harper nominated by Thomas Teo; seconded by Cor Baerveldt
6. Incoming Chair – Jason Goertzen nominated by Thomas Teo, seconded by Jennifer Bazar

Adjourned

New HPP Executive Board for 2009-2010

Chair – John Connors (JConnors@CAUC.CA)

Past Chair – Chris Peet (chris.peet@kingsu.ca)

Chair-Elect – Jason Goertzen (jason.goertzen@augustana.ca)

Program Chair – Kate Harper (harper@yorku.ca)

Secretary/Treasurer – Laura Ball (lcball@yorku.ca) & Marissa Barnes (marisbar@yorku.ca)

Bulletin Editor – Cor Baerveldt (cor@ualberta.ca)

Webmaster – Chris Lepine (cblepine@ualberta.ca)

Student Rep – Marissa Barnes (marisbar@yorku.ca)

Archivist – Fran Cherry (fcherry@connect.carleton.ca)